

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HHT

Committee Chair Stacy Crivello

> Committee Vice-Chair Robert Carroll

Voting Members: Alika Atay Don S. Guzman Riki Hokama Kelly T. King Mike White

Non-Voting Member: Elle Cochran Yuki Lei K. Sugimura

HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Thursday, May 18, 2017

1:30 p.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

GRANT OF **LEASE** RENEWAL Α TO HALE **HEALTH** MAKUA **SERVICES (HHT-9)**

<u>Description:</u> The Committee is in receipt of County Communication 16-323, from the Director of Housing and Human Concerns, transmitting a proposed entitled "AUTHORIZING A GRANT OF A LEASE COUNTY REAL PROPERTY TO HALE MAKUA HEALTH SERVICES." The purpose of the proposed resolution is to authorize a grant of a 30-year lease to Hale Makua Health Services for the continued two parcels located at Wailuku, of Maui. commencing November 1, 2018, for the purposes of providing a home for the aged and disabled, and an office for a Medicare Certified Home Health Agency. The fair market rental value of the parcels is \$547,326 per year and the proposed lease would provide for a nominal rental fee of \$100 per year. The first parcel is owned by the State but under the control and management of the County pursuant to Executive Order 4489 and is identified for real property tax purposes as tax map key (2) 3-4-019:002, comprising approximately 0.71 acres. The second parcel is owned by the County and identified for real property tax purposes as tax map key (2) 3-4-019:006, comprising approximately 2.68 acres.

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 16-323 and other related action.

County Communication 16-323

KULAMALU AFFORDABLE RENTAL HOUSING PROJECT (HHT-13)

<u>Description:</u> The Committee is in receipt of County Communication 17-149, from Councilmember Stacy Crivello, transmitting the matter relating to the

County of Maui Kulamalu Affordable Rental Housing Project.

<u>Status:</u> The Committee may receive an update on the County's Kulamalu Affordable Rental Housing Project and discuss related matters. The Committee may also consider the filing of County Communication 17-149 and other related action.

County Communication 17-149

HOMELESSNESS IN MAUI COUNTY (HHT-38)

Description: The Committee is in receipt of the following:

- 1. County Communication 16-131, from Councilmember Stacy Crivello, relating to homelessness in Maui County.
- A presentation entitled "Maui Homeless Alliance (MHA) A Chapter of the Bridging the Gap (BTG) Continuum of Care (CoC) - Balance of State," received from the Deputy Director of Housing and Human Concerns at the July 12, 2016 meeting of the Housing, Human Services, and Transportation Committee.

<u>Status:</u> The Committee may receive an update on the issue of homelessness in Maui County and discuss related matters. The Committee may also consider the filing of County Communication 16-131 and other related action.

County Communication 16-131

Presentation from Maui Homeless Alliance 07-12-2016

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REMOTE TESTIMONY SITES

Hana

Lanai

Molokai

Council District Office Hana Community Center Council District Office Lanai Community Center Council District Office 100 Ainoa Street

5091 Uakea Road

8th Street

Kaunakakai, Hawaii

Hana, Hawaii

Lanai City, Hawaii

CONTACT INFORMATION
Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Shelly Espeleta and Tammy Frias

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to hht.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.